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Riverside County Transportation Commission: Robin Lowe, Hernet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

559-5/24/05

MEETING OF THE

REGIONAL COMPREHENSIVE PLAN **TASK FORCE**

Monday, July 25, 2005 10:30 a.m. - 12:30 p.m.

SCAG Offices 818 W. 7th Street, 12th Floor Riverside B Conference Room Los Angeles, California 90017 213.236.1800

VIDEO CONFERENCE LOCATION SCAG, Riverside Office 3600 Lime Street, Suite 216 Riverside, CA 92501

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agenda and minutes are available on the web at: www.scag.ca.gov/rcp

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.



REGIONAL COMPREHENSIVE PLAN TASK FORCE

AGENDA

July 25, 2005

1.0 CALL TO ORDER

Councilmember O'Connor, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Minutes of May 23, 2005

5.0 ACTION ITEMS

5.1 <u>Draft Economy and Education Chapter</u>
Attachment

Bruce DeVine SCAG Staff

Staff will present the new draft version as requested by the Task Force.

Recommended Action: Forward this version, along with the "existing conditions" and "action plan" to the CEHD Committee for review at its next regular meeting.

5.2 <u>Draft Energy Chapter</u> Attachment

Jennifer Brost SCAG Staff

Staff will present the Preliminary Draft Energy Chapter for consideration.

Recommended Action: Forward to the Energy and Environment Committee for release to the public.



REGIONAL COMPREHENSIVE PLAN TASK FORCE

AGENDA

5.3 Solid and Hazardous Waste Chapter Attachment

Jacob Lieb SCAG Staff

Staff will present the preliminary Draft Solid and Hazardous Waste Chapter for consideration.

Recommended Action: Forward to the Energy and Environment Committee for release to the public.

5.4 <u>CEQA Reform and Potential Expanded RCP</u> <u>Approach</u>

Jacob Lieb SCAG Staff

Staff will describe pending discussions on reform of CEQA and its potential affect on the conduct of the RCP effort.

Recommended Action: Report to the Policy Committees on expanding the RCP effort.

6.0 <u>INFORMATION ITEMS</u>

7.0 CHAIR'S REPORT

Councilmember Pam O'Connor, Chair

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The next meeting of the Regional Comprehensive Plan Task Force will be held in the SCAG offices on Monday, August 22, 2005.

